Guayanilla,P.R.

11 de febrero de 2020.

A: Estado Libre Asociado

Secretaria del Tribunal de Distrito

De Estados Unidos Room 150

Federal Building, San Juan P.R. 009-18-1767

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Replica #1 Reclamación - 97 708

Myriam Touset Rodriguez

8348

Tel 787-908-7032

Reclamación al Titulo 111- Promesa

Numero caso: 17 BK 03283 L.T.S.

Dirección: HC01 BOX 9371 Guayanilla, P.R. 00656

Causa por reclamación tardía tardía por Terremoto

Motivo de la reclamación: Trabaje para el Departamento de Educación para los años 1980 a los 1989 años en los cuales me deben dinero de aumentos prometidos y no pagados. Algunas pruebas son los talonarios de los años trabajados. Cantidad alegada 75,000.00. Ya que trabaje para el Departamento de Educación por 30 años.

Reclamante,

Myriam Touset Rodriguez

CH CHILL

ESTADO LIBRE ASOCIADO DE PUERTO I Case:17-032% FORMED E SUEL DOS 1 DE PUSCIONES Entered:02/25/20 14:31:03 Desc: Defective Filingrication TERMINA EN GO COMPROBANCE

NOMBRE

ACUMULADO DURANTE EL AÑO NATURAL

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VEASE CLAVES AL DORSO

ESTADO LIBRE ASOCIADO DE PUERTO RICO **INFORME DE SUELDOS Y DEDUCCIONES**

NOMBRE

IDENTIFICACION

PERIODO QUE TERMINA EN

NUMERO DE CHEQUE

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VEASE CLAVES AL DORSO

ESTADO LIBRE ASOCIADO DE PUERTO RICO **INFORME DE SUELDOS Y DEDUCCIONES**

NOMBRE

IDENTIFICACION

PERIODO QUE TERMINA EN

NUMERO DE COMPROBANTE

NUMERO DE CHEQUE

MYRIAM TOUSET RODRIGUEZ

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WYRIAM TOUSET RODRIGUEZ

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ESTADO LIBRE ASOCIADO DE PUERTO RICO INFORME DE SUELDOS Y DEDUCCIONES

NOMBRE

IDENTIFICACION

PERIODO QUE TERMINA EN NUMERO DE COMPROBANTE NUMERO DE CHEQUE

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VEASE CLAVES AL DORSO

ESTADO LIBRE ASOCIADO DE PUERTO RICO INFORME DE SUELDOS Y DEDUCCIONES

NOMBRE

IDENTIFICACION

PERIODO QUE TERMINA EN NUMERO DE COMPROBANTE NUMERO DE CHEQUE

MYRIAM TOUSET RODRIGUEZ ?

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VEASE CLAVES AL DORSO

Case:17-03283-LTS DOC#:11722-10 Filed:02/25/20 pFctered:02/25/20 14:31:03 Desc: INFORME DE SUELDOS Y DEDUCCIONES 4 01 33

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NUMERO DE CHEQUE NUMERO DE COMPROBANTE PERIODO QUE TERMINA EN IDENTIFICACION NOMBRE 31 12 85 046399 565255008 MYRIAM TOUSET RODRIGUEZ DEDUCCIONES MISCELANEAS **ESPECIFICAS** ASOCIACION DE EMPLEADOS IMPORTE CLAVE IMPORTE IMPORTE CLAVE CLAVE CONTRIBUCION SOBRE INGRESOS SEGURO SOCIAL RETIRO AHORROS SEGURO ACUMULADO DURANTE EL AÑO NATURAL MEDICOS 64974 52247 MES CORRIENTE 5509 9150 4464 19123 78700 29700 29877 000 952200 doo SUELDO BRUTO DEVENGADO ADELANTO SUELDO 12" QUINCENA TOTAL SUELDO BRUTO DEVENGADO SUELDO TRIBUTABLE SEGURO SOCIAL SUELDO TRIBUTABLE SEGURO SOCIAL PAGA NETA MES CORRIENTE ACUMULADO DURANTE EL AÑO NATURAL VEASE CLAVES AL DORSO ESTADO LIBRE ASOCIADO DE PUERTO RICO INFORME DE SUELDOS Y DEDUCCIONES NUMERO DE CHEQUE PERIODO QUE TERMINA EN IDENTIFICACION NOMBRE 039788 560792673 31 10 65 MYRIAM TOUSET RODRIGUEZ DEDUCCIONES MISCELANEAS ESPECIFICAS ASOCIACION DE EMPLEADOS CLAVE MEORIE CONTRIBUCION SOBRE INGRESOS IMPORTE CLAVE IMPORTE CLAVE RETIRO SERVICIOS MEDICOS AHORROS SEGURO ACUMULADO DURANTE EL AÑO NATURAL 42006 53956 MES CORRIENTE 9150 4464 5509 119123 29877 78700 29700 770800 000 000 ADELANTO SUELDO SUELDO TRIBUTABLE SEGURO SOCIAL SUELDO TRIBUTABLE SEGURO SOCIAL SUELDO BRUTO DEVENGADO TOTAL DEDUCCIONES PAGA NETA SUELDO BRUTO DEVENGADO MES CORRIENTE ACUMULADO DURANTE EL AÑO NATURAL **VEASE CLAVES AL DORSO** INFORME DE SUELDOS Y DEDUCCIONES NUMERO DE CHEQUE NUMERO DE COMPROBANTE PERIODO QUE TERMINA EN IDENTIFICACION NOMBRE 02 85 053947 543248829 MYRIAM TOUSET ROORIGUE DEDUCCIONES MISCELANEAS ESPECIFICAS IMPORTE CLAVE IMPORTE ASOCIACIÓN DE EMPLEADOS CLAVE IMPORTE CLAVE CONTRIBUCION SOBRE INGRESOS RETIRO SERVICIOS AHORROS SEGURO MEDICOS ACUMULADO DURANTE EL AÑO NATURAL 1200 10640 MES CORRIENTE 4025 29755 29700 76000 152000 000 000 TOTAL DEDUCCIONES SUELDO TRIBUTABLE SEGURO SOCIAL SUELDO BRUTO DEVENGADO ADELANTO SUELDO PAGA NETA SUELDO TRIBUTABLE SEGURO SOCIAL SUELDO BRUTO DEVENGADO MES CORRIENTE ACUMULADO DURANTE EL AÑO NATURAL

VEASE CLAVES AL DORSO

Defective Filings Page 6 of 33

MYRIAM TOUSET RODRIGUEZ

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ESTADO LIBRE ASOCIADO DE PUERTO RICO VEASE CLAVES AL DORSO

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VEASE CLAVES AL DORSO

INFORME DE SUELDOS Y DEDUCCIONES

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ESTADO LIBRE ASOCIADO DE PUERTO RICO VEASE CLAVES AL DORSO

Case:17-03283-LTS Doc#:11722-1 Filed:02/25/20 Entered:02/25/20 14:31:03 Defective Filings Page 8 of 33

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO / TRIBUNAL DE DISTRITO DE LOS ESTADOS UNIDOS PARA EL DISTRITO DE PUERTO RICO

Y	Commonwealth of Puerto Rico El Estado Libre Asociado de Puerto Rico	Case No. 17-bk-03283	Petition Date: May 3, 2017
]	Puerto Rico Sales Tax Financing Corporation (COFINA) La Corporación del Fondo de Interés Apremiante de Puerto Rico	Case No. 17-bk-03284	Petition Date: May 5, 2017
]	Puerto Rico Highways and Transportation Authority La Autoridad de Carreteras y Transportación de Puerto Rico	Case No. 17-bk-03567	Petition Date: May 21, 2017
]	Employees Retirement System of the Government of the Commonwealth of Puerto Rico El Sistema de Retiro de los Empleados del Gobierno del Estado Libre Asociado de Puerto Rico	Case No. 17-bk-03566	Petition Date May 21, 2017
3	Puerto Rico Electric Power Authority La Autoridad de Energía Eléctrica de Puerto Rico	Case No. 17-bk-04780	Petition Date: July 2, 2017

10L 02 2018 HE CEMPART JUL 0 3 2018 Prime Clerk LLC

Modified Official Form 410 / Formulario Oficial 410 Modificado

Proof of Claim / Evidencia de reclamación

Read the instructions before filling out this form. This form is for making a claim for payment in a Title III case. Do not use this form to make a request for payment of an administrative expense, other than a claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9). Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy or subject to confidentiality on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

Lea las instrucciones antes de completar este formulario. Este formulario está diseñado para realizar una reclamación de pago en un caso en virtud del Título III. No utilice este formulario para solicitar el pago de un gasto administrativo que no sea una reclamación que reúna los requisitos para ser tratada como prioridad administrativa conforme al Título 11 § 503(b) (9) del U.S.C. Ese tipo de solicitud debe realizarse de conformidad con el Título 11 § 503 del U.S.C.

Quienes presenten la documentación deben omitir o editar información que reúna los requisitos para ser tratada con privacidad o confidencialidad en este formulario o en cualquier otro documento adjunto. Adjunte copias editadas de cualquier otro documento que respalde la reclamación, tales como pagarés, órdenes de compra, facturas, balances detallados de cuentas en funcionamiento, contratos, resoluciones judiciales, hipotecas y acuerdos de garantías. No adjunte documentos originales, ya que es posible que los documentos adjuntos se destruyan luego de analizarlos. En caso de que los documentos no estén disponibles, explique los motivos en un anexo.

Fill in all the information about the claim as of the Petition Date.

Complete toda la información acerca de la reclamación a la fecha en la que se presentó el caso.

Part 1 / Parte 1	Identify the Claim / Identificar la reclamación	1	
Who is the current creditor?	Luz Leida MaldoNADO CHONZA/E	= 2	The state of the s
acreedor actual?	Name of the current creditor (the person or entity to be paid for this claim) Nombre al acreedor actual (la persona o la entidad a la que se le pagará la reclamación) Other names the creditor used with the debtor Otros nombres que el acreedor usó con el deudor		RECEIVE 2020 FEB CLERK S. DIST
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Case:17-03283-LTS Doc#:11722-1 Filed:02/25/20 Entered:02/25/20 14:31:03 Desc: Defective Filings Page 9 of 33

			i.
2.	Has this claim been acquired from someone else?	No / No Yes. From whom? Si. ¿De quién?	, , ,
	¿Esta reclamación se ha adquirido de otra persona?	Oi. ¿De quient	
3.	Where should notices and payments to the creditor be sent?	Where should notices to the creditor be sent? ¿A dónde deberían enviarse las notificaciones al acreedor?	Where should payments to the creditor be sent? (if different) ¿A dónde deberían enviarse los pagos al acreedor? (En caso de que sea diferente)
	Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Luz Leida Maldonado Chonzalez	Luz L Maldonado Yonzala
	¿A dónde deberían enviarse las notificaciones al acreedor?	P. D Boy 330-992 Number / Número Street / Calle	P ₆ B ₀ 4 330 992 Number / Número Street / Calle D 15 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	Norma federal del procedimiento de quiebra (FRBP, por sus siglas en inglés) 2002(g	Honce P. D.	Ponce P. R. 00732 City / Ciudad State / Estado ZIP Code / Código postal 787-532-440/ Contact phone / Teléfono de contacto
		Contact email / Correo electrónico de contacto	Contact email / Correo electrónico de contacto
4.	Does this claim amend one already filed?	No / No ☐ Yes. Claim number on court claims registry (if known)	
	¿Esta reclamación es una enmienda de otra presentada anteriormente?	Sí. Número de reclamación en el registro de reclamación Filed on / Presentada el	
5.	Do you know if anyone else has filed a proof of claim for this claim?	No / No Yes. Who made the earlier filing? Sf. ¿Quién hizo la reclamación anterior?	
	¿Sabe si alguien más presentó una evidencia de reclamación para esta reclamación?		
P		ive Information About the Claim as of the Petition	
6.	Do you have a claim	No / No	ción desde la fecha en la que se presentó el caso.
	against a specific agency or department of the Commonwealth of Puerto Rico?	Yes. Identify the agency or department and contact nar departments is available at: https://cases.primeclerk.cor	_
	¿Tiene una reclamación en contra de algún organismo o	Sf. Identifique el organismo o departamento <u>y nombre o</u> Estado Libre Asociado de Puerto Rico está disponible e	del representante. (Una lista de agencias y departamentos del n: https://cases.primeclerk.com/puertorico/).
	departamento específico del Estado Libre Asociado de Puerto Rico?	DE parta mento de Salud	(b.s)
7.	Do you supply goods and / or services to the government?	No / No Yes. Provide the additional information set forth below / continuación:	Sí. Proporcionar la información adicional establecida a
	¿Proporciona blenes y / o servicios al gobierno?	Vendor / Contract Number Número de proveedor / con	trato:
		List any amounts due after the Petition Date (listed above Anote la cantidad que se le debe después de la fecha que del 30 de junio de 2017 \$	e) but before June 30, 2017: ue se presentó el caso (mencionados anteriormente), pero antes

8. How much is the claim?	\$ 15,000, a 20,000	. Does this amount include interest or other charg ¿Este importe incluye intereses u otros cargos?	
¿Cuál es el importe de la	•	□ No / No	
reclamación?		Yes. Attach statement itemizing interest, fees, e	expenses, or other
		charges required by Bankruptcy Rule 300	1(c)(2)(A).
		Sí. Adjunte un balance con intereses detallados gastos u otros cargos exigidos por la Norm	
		3001(c)(2)(A).	
9. What is the basis of the claim?		ease, services performed, personal injury or wrongful ts supporting the claim required by Bankruptcy Rule 3 privacy, such as health care information.	
¿Cuál es el fundamento de la reclamación?	homicidio culposo, o tarjetas de crédito. reclamación conforme a lo exigido por la	o de dinero, arrendamiento, prestación de servicios, la Adjunte copias editadas de cualquier documento qua a Norma de Quiebras 3001(c). Limite la divulgación d n privacidad, tal como información sobre atención mé	e respaide la le información que
	(Pasos Adueda	do)(Romeraso)	
10. Is all or part of the claim secured?	No / No		
secureu r	Yes. The claim is secured by a lien of	on property. por un derecho de retención sobre un bien.	entropy of the second
¿La reclamación está garantizada de manera	-	· ·	
total o parcial?	Nature of property / Naturals Motor vehicle / Vehiculos	za dei pieri:	
	Other Describe:	·	
-4	Otro. Describir:		
	Basis for perfection / Funda	mento de la realización de pasos adicionales:	•
	·		
	Attach redacted copies of doc	uments, if any, that show evidence of perfection of a	security interest (for
		rtificate of title, financing statement, or other documen	
	para hacer valer un derecho d	ocumentos, si los hubiere, que demuestre la realizacio le garantía (por ejempio, una hipoteca, un derecho de declaración de financiamiento u otro documento que precho de retención.	retención, un
	Value of property / Valor del	bien: \$	
	Amount of the claim that is s Importe de la reclamación q		
	Amount of the claim that is	unsecured /	
		ue no está garantizado: \$ unsecured amounts should match the amount in line 7 ado y no garantizado debe coincidir con el importe de	
		nny default as of the Petition Date / pensar toda cesación de pago a la fecha que se p	presentó el caso : \$
	Annual Interest Rate (on the _Tasa de interés anual (cuan		
	Fixed / Fija		
	☐ Variable / Variable		
	and the second s	· · · · · · · · · · · · · · · · · · ·	
11. Is this claim based on a	59 No / No		
lease?	•	and describe the second second second	
¿Esta reclamación está basada en un arrendamiento?	Yes. Amount necessary to cure an Sf. Importe necesario para comper	y default as of the Petition Date. nsar toda cesación de pago a partir de la que se p	oresentó el caso\$

Lurs Maidonado Gonzalez P.O BOX 330 - E92

Ponce, P.D. 60733

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IF YOUR CLAIM IS LISTED HERE, ONE OR MORE OF THE DEBTORS ARE SEEKING TO DISALLOW YOUR CLAIM BECAUSE THEIR RECORDS SHOW THAT YOUR CLAIM IS DEFICIENT.

NAME	CLAIM#	DATE FILED	DEBTOR	ASSERTED CLAIM AMOUNT
Rivera Morales, Pedro	127140	8/9/2018	Employees Retirement System of the Government of the Commonwealth of Puerto Rico	\$21,000.00
Reason:	Proof of claim purports to assert liabilities associated with the Employees Retirement System of the Government of the Commonwealth of Puerto Rico, but fails to provide any basis or supporting documentation for asserting a claim against the Employees Retirement System of the Government of the Commonwealth of Puerto Rico, such that the Debtors are unable to determine whether claimant has a valid claim against the Employees Retirement System of the Government of the Commonwealth of Puerto Rico or any of the other Title III debtors			

SI SU RECLAMO ESTÁ INCLUIDO AQUÍ, UNO O MÁS DE LOS DEUDORES SOLICITAN QUE SU RECLAMO SEA RECHAZADO, PUESTO QUE LOS DATOS INDICAN QUE SU RECLAMO ES DEFICIENTE.

NOMBRE	N.º DE RECLAMACIÓN	FECHA DE PRESENTACIÓN	DEUDOR	MONTO DE LA RECLAMACIÓN ALEGADA
Rivera Morales, Pedro	127140	8/9/2018	Employees Retirement System of the Government of the Commonwealth of Puerto Rico	\$21,000.00
Base para:	La evidencia de reclamación tiene la intención de formular las responsabilidades asociadas con el Sistema de Retiro de los Empleados del Gobierno del Estado Libre Asociado de Puerto Rico, pero no proporciona los fundamentos ni la documentación de respaldo para formular una reclamación contra dicho sistema, de manera que los Deudores no pueden determinar si el reclamante tiene una reclamación válida contra el Sistema de Retiro de los Empleados del Gobierno del Estado Libre Asociado de Puerto Rico o cualquiera de los otros deudores en virtud del Título III.			

Copies of the Omnibus Objection and all other filings in the Title III Cases are available free online at https://cases.primeclerk.com/puertorico. If you have questions, please contact Prime Clerk LLC at (844) 822-9231 (toll free for U.S. and Puerto Rico) or (646) 486-7944 (for international) callers), available 10:00 a.m. to 7:00 p.m. (Atlantic Standard Time) (Spanish available).

Copias de la Objeción global, y todos los escritos radicados en el marco de las causas conforme al Título III, están disponibles, de manera gratuita, en https://cases.primeclerk.com/puertorico. Si tiene alguna pregunta, comuníquese con Prime Clerk LLC llamando al (844) 822-9231 (número gratuito para Estados Unidos y Puerto Rico) o (646) 486-7944 (para llamadas desde el extranjero), disponible entre las 10:00 a.m. y las 07:00 p.m. (AST) (hablamos español).

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Pedro Rivera Morales 642 Americana blvd NE Palm Bay,FL 32907

Asunto: Solicitud para retirar fondos de mi cuenta de Retiro

A quien corresponda:

Reciba un cordial saludo. Mi nombre es Pedro Rivera Morales con seguro social ***-**-8855 y placa # 28462. Adjunto los documentos que demuestran que el sistema de Retiro de Puerto Rico me adeuda la cantidad de \$22,400.55. Solicito respetuosamente que se me entregue el dinero que está en mi cuenta de retiro ya que mi caso cae en la ley anterior al 30 de junio de 2013 y adjunto documento que lo confirma. Cualquier pregunta en torno a este asunto no dude en comunicarse con el suscribiente al siguiente número (321)419-5331

Email: riverapedro75@yahoo.com

de caso 17 BK 03566-LTS

ESTADO DE CUENTA ESTIMADO

27 de enero de 2020

Agencia: 149 - DEPT. DE SEGURIDAD Y PROTECCION PUBLICA

PEDRO RIVERA MORALES RR 4 BZN 13410 ANASCO, PR 00610

A base de la información en nuestros registros, al 27 de enero de 2020 usted posee:

Fecha de Nacimiento: 10 de julio de 1979

Género: Masculino

Seguro Social: XXX-XX-8855

Fecha de Ingreso al Servicio Público: 09 de febrero de 1999 Fecha de Comienzo de Cotización: 09 de febrero de 1999

Ley Anterior al 30 de j	unio de 2	013
Años Acreditados:	10.75	
Aportaciones:		\$19,212.44
Intereses:		\$2,793.79
Gastos Teneduría:		\$0.00
Total Aportaciones:		\$22,006.23
SNC Pagado:		\$0.00
SNC Tiempo:	0.00	
Beneficio:		\$0.00

Ley 3 al 31 de diciemb	re de 2013
Tiempo Trabajado:	0.01
Aportaciones:	\$394.32
Intereses:	\$0.00
Gastos Teneduría:	\$0.00
Total Aportaciones:	\$394.32
Beneficio:	\$0.00

Es importante destacar que el Balance de la Aportación Individual reflejada es la acumulación de la cantidad aportada a Retiro a la fecha de la última nómina procesada en el Sistema. Los balances aquí reflejados por concepto de Aportación Individual y Años de Servicio están sujetos a revisión.

En caso de que la información no coincida con sus registros, deberá comunicarse con el Coordinador para Asuntos de Retiro de su Agencia o Municipio. Además, puedes acceder esta información a través de la sección Servicios en Línea del Portal de Internet de Retiro: http://www.retiro.pr.gov.

Le recordamos que previo a radicar una solicitud de pensión, deberá solicitar un Estado de Cuenta oficial a través de su Coordinador.

Coordialmente.

Unidad de Estado de Cuenta Área de Participantes



CERTIFICACIÓN DE BALANCES DE APORTACIONES ESTIMADAS

RE: PEDRO RIVERA MORALES

Seguro Social: XXX-XX-8855

RR 4 BZN 13410 ANASCO, PR 00610

La información que se presenta a continuación está basada en los datos obtenidos de nuestros sistemas computarizados a la fecha de ésta certificación.

Es importante destacar que el Balance de la Aportación Individual reflejada es la acumulación de la cantidad aportada a ASR a la fecha de la última nómina procesada en el Sistema. Por tanto, los mismos están sujetos a revisión. En caso de que la información no coincida con los registros del cliente, deberá comunicarse con el Coordinador para Asuntos de Retiro de su Agencia. Corporación o Municipio.

Corporación:

DEPT. DE SEGURIDAD Y PROTECCION PUBLICA

Años de Servicio:

10.76

Balance de Aportaciones:

\$22,400.55

Esta certificación fue emitida el 27 de enero de 2020.

La Administración de los Sistemas de Retiro de los Empleados del Gobierno y la Judicatura no se hará responsable de información faltante o suministrada por el Patrono.

Número de Certificación: ASR2020012746696819

Para verificar la validez de esta certificación, debe hacerlo a través del portal del Gobierno de Puerto Rico http://www.pr.gov/validacionelectronica/ o en nuestro portal http://www.retiro.pr.gov



UNITED STATES DISTRICT COURT DISTRICT OF PUERTO RICO

In re: THE FINANCIAL OVERSIGHT AND	PROMESA Title III
MANAGEMENT BOARD FOR PUERTO RICO,	
as representative of	No. 17 BK 3283-LTS
THE COMMONWEALTH OF PUERTO RICO, et al.,	(Jointly Administered)
Debtors. ¹	

ORDER FURTHER AMENDING CASE MANAGEMENT PROCEDURES

The Seventh Amended Notice, Case Management and Administrative Procedures (Docket Entry No. 4086 in Case No. 17-3283) applicable in these jointly administered Title III proceedings are hereby amended to schedule Omnibus Hearings through June 2020. The text of the Eighth Amended Case Management Procedures is attached to this Order as Exhibit 1.

SO ORDERED.

Dated: January 23, 2019

/s/ Laura Taylor Swain LAURA TAYLOR SWAIN United States District Judge

The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (Bankruptcy Case No. 17 BK 3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17 BK 3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17 BK 3567-LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17 BK 3566-LTS) (Last Four Digits of Federal Tax ID: 9686); and (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17 BK 4780-LTS) (Last Four Digits of Federal Tax ID: 3747) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

Exhibit 1

Eighth Amended Case Management Procedures

UNITED STATES DISTRICT COURT DISTRICT OF PUERTO RICO

In re:	PROMESA Title III
THE FINANCIAL OVERSIGHT AND MANAGEMENT BOARD FOR PUERTO RICO,	
as representative of	No. 17 BK 3283-LTS
THE COMMONWEALTH OF PUERTO RICO, et al.,	(Jointly Administered)
Debtors. ²	

EIGHTH AMENDED NOTICE, CASE MANAGEMENT AND ADMINISTRATIVE PROCEDURES

On June 2, 2017, the Court entered an order (the "<u>Procedures Order</u>"): (a) incorporating the Local Bankruptcy Rules for the United States Bankruptcy Court for the District of Puerto Rico (the "<u>Local Bankruptcy Rules</u>") for these Title III cases; (b) approving and implementing the notice, case management, and administrative procedures (collectively, the "<u>Case Management Procedures</u>"); and (c) granting certain related relief.

Anyone may obtain a copy of the Procedures Order and any amendments thereto, as well as any document filed with the Court in these Title III Cases by: (a) accessing the website maintained by Prime Clerk LLC (the "Claims and Noticing Agent") at https://cases.primeclerk.com/puertorico (the "Case Website"); (b) contacting the Claims and Noticing Agent directly at (844)-822-9231 (toll free for U.S. and Puerto Rico) or (646)-486-7944 (for international callers); or (c) for a nominal fee, accessing the PACER system through the Court's website at www.prd.uscourts.gov. Finally, paper copies of all pleadings filed in these Title III Cases may be available from the Court Clerk pursuant to the Court's procedures and miscellaneous fee schedule of the District of Puerto Rico.

The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (Bankruptcy Case No. 17 BK 3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17 BK 3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17 BK 3567-LTS) (Last Four Digits of Federal Tax ID: 3808); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17 BK 3566-LTS) (Last Four Digits of Federal Tax ID: 9686); and (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17 BK 4780-LTS) (Last Four Digits of Federal Tax ID: 3747) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).

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Pursuant to the Procedures Order, all notices, motions, applications, briefs, memoranda, affidavits, declarations, objections, responses, replies, and other documents filed in these Title III Cases are subject to, and will not be deemed properly served, unless they are served in accordance with, these Case Management Procedures as they may be amended from time to time.

Additionally, while the Bankruptcy Rules and the Local Bankruptcy Rules apply to these Title III Cases, to the extent there is a conflict between the foregoing and the Case Management Procedures, the Case Management Procedures govern in all respects to the extent that such variance is permitted by the relevant rules.

These Eighth Amended Notice, Case Management and Administrative Procedures are implemented by the Court to schedule Omnibus Hearings through June 2020.

ALL PARTIES IN INTEREST ARE STRONGLY ENCOURAGED TO REVIEW THESE CASE MANAGEMENT PROCEDURES IN THEIR ENTIRETY AND CONSULT THEIR OWN LEGAL COUNSEL WITH RESPECT TO THE MATTERS DISCUSSED HEREIN PRIOR TO FILING ANY DOCUMENTS IN THESE TITLE III CASES.

Eighth Amended Case Management Procedures

I. General Case Administration and Pleadings

- A. The Claims and Noticing Agent is authorized to establish the Case Website available at https://cases.primeclerk.com/puertorico, where, among other things, all pleadings, key dates, and information about these Title III Cases will be posted.
- B. All documents filed in these Title III Cases, including, but not limited to, all notices, motions, applications, other requests for relief, all briefs, memoranda, affidavits, declarations, and other documents filed in support of such papers seeking relief (collectively, the "Pleadings"), objections or responses to the Pleadings (the "Objections"), statements related thereto ("Statements"), and replies thereto (the "Replies" and together with the Pleadings, the Statements, and the Objections, the "Documents") shall be filed electronically with the Court on the docket of *In re Commonwealth of Puerto Rico*, Case No. 17 BK 3283-LTS (the "Docket"), by registered users of the Court's case filing system in searchable portable document format ("PDF").
- C. A hearing notice ("Notice of Hearing") shall be filed and served concurrently with all Pleadings and shall include the following: (i) the title of the Pleading; (ii) the parties upon whom any Objection to the Pleading is required to be served; (iii) the date and time of the applicable Objection Deadline (as defined below); (iv) the date of the hearing at which the Pleading shall be considered by the Court; and (v) a statement that the relief requested may be granted without a hearing if no Objection is timely filed and served in accordance with the Case Management Procedures.
- D. The applicable Objection Deadline and hearing date shall appear on the upper right corner of the first page of the Notice of Hearing and on the upper right corner of the first page of each Pleading. The applicable hearing date shall appear on the upper right corner of the first page of any filed Objection.

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- E. Unless prior permission has been granted, notices of motion are limited to five (5) pages, memoranda of law in support of motions or Objections are limited to thirty-five (35) pages and memoranda of law in support of Replies are limited to fifteen (15) pages. All memoranda shall be double-spaced, 12-point font, with 1" margins. Memoranda of ten (10) pages or more shall contain a table of contents and a table of authorities. The page(s) with the case caption shall not be counted for purposes of the foregoing page limits.
- F. Nothing in the Case Management Procedures shall prejudice the right of any party to move the Court to request relief under Bankruptcy Code section 107(b) or Bankruptcy Rule 9018 to protect: (i) any entity with respect to a trade secret or confidential research, development, or commercial information, or (ii) any person with respect to a scandalous or defamatory matter, or personally identifiable information, contained in a Document filed in these Title III Cases.
- G. If any Pleading or Objection seeks an evidentiary hearing, the evidentiary hearing request shall be prominently displayed on the Pleading or Objection. The Court retains full discretion regarding the scheduling of evidentiary hearings.
- H. Scheduling requests (other than from the Debtors) must be brought by urgent motion ("<u>Urgent Motion</u>"). All Urgent Motions must be preceded by reasonable, good-faith communications in an effort to resolve or narrow the issues that are being brought to the Court in such Urgent Motion request. All Urgent Motions shall have a certification that the reasonable, good-faith communications took place, and if there is knowledge that there will be an objection to the Urgent Motion, the anticipation of an objection shall be prominently disclosed in the Urgent Motion. Courtesy copies of all Urgent Motions shall be e-mailed to the Court at swaindprcorresp@nysd.uscourts.gov.
- I. All Pleadings, whether Urgent Motions or not, that are requesting relief, shall be accompanied by a proposed order. A copy of the proposed order shall be emailed to the Court at swaindprcorresp@nysd.uscourts.gov in Microsoft word format.
- J. All communications filed in these Title III Cases that are informative and do not request any relief shall be labeled as an informative motion.
- K. Counsel who have been admitted pursuant to a <u>pro hac vice</u> order in a Title III case shall be deemed admitted without further application for all adversary proceedings in connection with that Title III case and in all other jointly administered Title III cases. Notices of appearance must still be filed for each adversary proceeding.

II. Service

- A. All Documents shall be served, in the manner described herein, on the following parties (collectively, the "Standard Parties"):
 - (i) Chambers of the Honorable Laura Taylor Swain:

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Defective Filings Page 21 of 33 Case:17-03283-LTS Doc#:4866-1 Filed:01/23/19 Entered:01/23/19 13:45:55 Desc: Exhibit Eighth Amended Case Management Procedures Page 5 of 16

United States District Court for the Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl St., Suite No. 3212

New York, New York 10007-1312

(ii) Office of the United States Trustee for Region 21 Edificio Ochoa, 500 Tanca Street, Suite 301 San Juan, PR 00901-1922

(iii) Puerto Rico Fiscal Agency and Financial Advisory Authority (AAFAF):

Puerto Rico Fiscal Agency and Financial Advisory Authority Roberto Sánchez Vilella (Minillas) Government Center De Diego Ave. Stop 22

San Juan, Puerto Rico 00907

Attn: Gerardo J. Portela Franco

Mohammad Yassin, Esq.

E-Mail: Gerardo.Portela@aafaf.pr.gov

Mohammad. Yassin@aafaf.pr.gov

(iv) Counsel for AAFAF:

O'Melveny & Myers LLP
7 Times Square
New York, New York 10036
Attn: John J. Rapisardi, Esq.
Suzzanne Uhland, Esq.
Peter Friedman, Esq.
Nancy A. Mitchell, Esq.

Maria J. DiConza, Esq. E-Mail: jrapisardi@omm.com suhland@omm.com pfriedman@omm.com

mitchelln@omm.com mdiconza@omm.com Marini Pietrantoni Muñiz LLC

MCS Plaza, Suite 500 255 Ponce de León Ave. San Juan, PR 00917

Attn: Luis C. Marini-Biaggi, Esq. Carolina Velaz-Rivero Esq. María T. Álvarez-Santos Esq.

E-Mail: lmarini@mpmlawpr.com cvelaz@mpmlawpr.com malvarez@mpmlawpr.com

(v) Counsel for the Oversight Board:

Proskauer Rose LLP Eleven Times Square

New York, New York 10036-8299

Attn: Martin J. Bienenstock

Paul V. Possinger

Ehud Barak Maja Zerjal

E-Mail:mbienenstock@proskauer.com ppossinger@proskauer.com

O'Neill & Borges LLC

250 Muñoz Rivera Ave., Suite 800

San Juan, PR 00918-1813

Attn: Hermann D. Bauer, Esq.

E-

Mail:hermann.bauer@oneillborge

s.com

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> ebarak@proskauer.com mzerjal@proskauer.com

(vi) Counsel for the Creditors' Committee:

Paul Hastings LLP 200 Park Avenue

New York, New York 10166

Attn: Luc. A. Despins James Bliss

> James Worthington G. Alexander Bongartz

E-Mail: lucdespins@paulhastings.com

jamesbliss@paulhastings.com E-Mail: jcasillas@cstlawpr.com

jamesworthington@paulhasting s.com

alexbongartz@paulhastings.co

Casillas, Santiago & Torres LLC

El Caribe Office Building 53 Palmeras Street, Ste. 1601

San Juan, Puerto Rico 00901-2419

Attn: Juan J. Casillas Ayala Diana M. Batlle-Barasorda

Alberto J. E. Añeses Negrón Ericka C. Montull-Novoa

dbatlle@cstlawpr.com aaneses@cstlawpr.com

emontull@cstlawpr.com

(vii) Counsel for the Retiree Committee:

Jenner & Block LLP 919 Third Avenue

New York, New York 10022

Attn: Robert Gordon Richard Levin

Catherine Steege

E-Mail: rgordon@jenner.com rlevin@jenner.com

csteege@jenner.com

Bennazar, García & Milián, C.S.P. Edificio Union Plaza PH-A piso 18 Avenida Ponce de León #416

Hato Rev. San Juan, Puerto Rico 00918

Attn: A.J. Bennazar-Zequeira E-Mail: ajb@bennazar.org

- (viii) The entities listed on the List of Creditors Holding the 20 Largest Unsecured Claims in COFINA's Title III Case.
- Counsel to any other statutory committee appointed in these Title III Cases. (ix)
- All paper and e-mail courtesy copies served on the Court shall include the applicable В. Case Management/Electronic Case Files ("CM/ECF") header information.
- C. For purposes of service pursuant to Bankruptcy Rules 7004(b)(6), 7004(b)(9), and 7004(g), all service to the Debtors shall be made both to counsel to the Oversight Board and counsel to AAFAF, as listed above.

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D. Any creditor or party in interest that wishes to receive notice in these Title III Cases and is not otherwise entitled to notice pursuant to the Case Management Procedures shall file a notice of appearance (a "Notice of Appearance") and request for service of papers in accordance with Bankruptcy Rules 2002 and 9010(b) and the Case Management Procedures. Any party that has previous filed a pro hac vice motion but not a Notice of Appearance should file a Notice of Appearance to ensure that such party receives notice of Documents filed in these Title III Cases. For purposes of these Title III Cases, creditors or parties in interest filing such Notices of Appearance shall be included in the CM/ECF system for noticing purposes and will be considered to have accepted, upon filing of such Notice of Appearance, to receive documents and notices through the CM/ECF system. Alternatively, if direct inclusion in the CM/ECF system is not possible, the filer of a Notice of Appearance shall be considered to have consented to receive electronic notices pursuant to Local Bankruptcy Rule 5005-4(g), unless the filing party complies with the certificate requirement set forth in the second paragraph of this Section II.D and the Court approves such certification.

The Notice of Appearance shall include the following: (i) the requesting party's name, address, and telephone number; (ii) the name and address of the requesting party's counsel, if any; (iii) the requesting party's email address for service by electronic transmission; (iv) the requesting party's address for service by U.S. mail, hand delivery, and/or overnight delivery; and (v) the requesting party's facsimile number for service by facsimile. Any creditor or party-in-interest that files a Notice of Appearance and request for service of papers in accordance with the Case Management Procedures shall receive notice via electronic transmission. Any individual or entity that does not maintain and cannot practicably obtain an email address must include in its Notice of Appearance a certification stating the same and state the reasons why obtaining such email address is not feasible or unduly burdensome. Notice will be provided to these individuals or entities by U.S. mail, overnight delivery, or facsimile at the filing party's discretion. Notwithstanding Bankruptcy Rules 2002 and 9010(b), no request for service filed in these Title III Cases shall have any effect unless the foregoing requirements are satisfied.

- E. The Claims and Noticing Agent shall maintain a master service list (the "Master Service List"), which shall include all persons and entities that have filed a Notice of Appearance pursuant to Bankruptcy Rules 2002 and 9010(b) and the Case Management Procedures (the "Rule 2002 Parties") and the Standard Parties. The Master Service List shall contain addresses, facsimile numbers, and email addresses. The Claims and Noticing Agent shall use reasonable efforts to update and post on its website the Master Service List as often as practicable, but in no event less frequently than every fifteen (15) days. The Master Service List and any updates thereto shall be filed electronically on the website of the United States Bankruptcy Court for the District of Puerto Rico, www.prb.uscourts.gov, and on the Case Website commencing as of the date that is no later than ten (10) days from the date hereof.
- F. All Documents must be served, in the manner described herein, on the Master Service List and on any person or entity with a particularized interest in the subject matter of a

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- certain Document (each, an "Affected Party"). Subject to Paragraph II.H, Documents filed in adversary proceedings are not required to be served on the Master Service List.
- G. The proceedings with respect to which notice is limited to the Master Service List shall include all matters covered by Bankruptcy Rule 2002, with the express exception of the following: (a) notice of (i) the time fixed for filing proofs of claim pursuant to Bankruptcy Rule 3003(c) and (ii) the time fixed for filing objections to, and the hearings to consider, approval of a disclosure statement and plan; and (b) notice and transmittal of ballots for accepting or rejecting a plan, which notices shall be given in accordance with Bankruptcy Rule 2002 and other applicable Bankruptcy Rules, unless otherwise ordered by the Court or otherwise prescribed by the Bankruptcy Code.
- H. Pleadings related to a compromise or settlement must be served on the Master Service List and any Affected Parties, but need not be served on all creditors.
- I. Parties shall serve the U.S. Trustee by U.S. mail, overnight delivery, or hand delivery. Parties may serve the Standard Parties and the Affected Parties, with the exception of the U.S. Trustee, via the CM/ECF system described in Section II.D, and no further notice shall be required on such Standard Parties and Affected Parties unless the Bankruptcy Rules, the Local District Court Rules, or Local Bankruptcy Rules require otherwise or the Court orders otherwise.

J. [RESERVED]

- K. Parties shall be authorized to rely to the maximum extent possible on CM/ECF notice for all Documents on the Rule 2002 Parties. To the extent it is known that one or more Affected Party will not receive CM/ECF notice, there shall be an obligation on the moving party to ensure service by the most efficient and timely manner possible on such Affected Parties (including service by e-mail unless the Affected Party has included a certification on its Notice of Appearance that it does not maintain an e-mail address).
- L. All Documents served by email shall include access to an attached file containing the entire Document, including the proposed form(s) of order and any exhibits, attachments and other relevant materials in PDF format, readable by Adobe Acrobat or an equivalent program. Notwithstanding the foregoing, if a Document cannot be annexed to an email (because of its size, technical difficulties or otherwise), the party serving the Document may, in its sole discretion: (i) serve the entire Document by U.S. mail or overnight delivery, including the proposed form(s) of order and any exhibits, attachments and other relevant materials or (ii) email the parties being served and include a notation that the Document cannot be annexed and will be (a) mailed if requested or (b) posted on the Case Website.
- M. Service by email shall be effective as of the date the Document is sent to the email address provided by the party. If service is made by email, the Debtors shall not be required to serve a paper copy of the Document on interested parties and email service shall satisfy the Court's rules for service.

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- N. If a party entitled to notice of a Document does not have an email address or an email address is not available in the Master Service List, the party shall be served by U.S. mail, overnight delivery, facsimile, or hand delivery, the choice of the foregoing being in the sole discretion of the party who is required to serve.
- O. Upon the completion of noticing any particular matter, the party seeking relief shall file with the Court within three (3) business days either an affidavit of service or a certification of service attaching the list of parties that received notice; provided, however, that parties shall not be required to serve the affidavits of service on such recipients.
- P. Upon the request of a non-Debtor Movant for the Claims and Noticing Agent to serve Pleadings, and provided the Oversight Board as the instructing entity permits the Claims and Noticing Agent to serve such Pleadings, the Claims and Noticing Agent shall serve such Pleadings and bill the related service expense directly to the applicable non-Debtor movant.

III. Scheduling

- A. The Debtors shall be authorized to schedule, in cooperation with the Court, periodic omnibus hearings (the "Omnibus Hearings") at which Pleadings shall be heard. Upon scheduling, the Claims and Noticing Agent shall post the date of the Omnibus Hearings on the Case Website. The next Omnibus Hearings shall be scheduled for the following dates and times:³
 - 9:30 a.m. on the 30th day of January, 2019;
 - 9:30 a.m. on the 13th day of March, 2019;
 - 9:30 a.m. on the 24th day of April, 2019;
 - 9:30 a.m. on the 12th day of June, 2019;
 - 9:30 a.m. on the 24th day of July, 2019;
 - 9:30 a.m. on the 11th day of September, 2019;
 - 9:30 a.m. on the 30th day of October, 2019;
 - 9:30 a.m. on the 11th day of December, 2019;
 - 9:30 a.m. on the 29th day of January, 2020;
 - 9:30 a.m. on the 4th day of March, 2020;

All hearing times are in Atlantic Standard Time.

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- 9:30 a.m. on the 15th day of April, 2020; and
- 9:30 a.m. on the 3rd day of June, 2020.
- B. All Omnibus Hearings may be scheduled for two consecutive days, if needed.
- C. Those in attendance in the main courtroom at any hearing shall refrain from wearing cologne or perfume.
- email to consultation with Chambers via Subject to D. swaindprcorresp@nysd.uscourts.gov, hearings in connection with individual and omnibus claim objections, applications for professional compensation reimbursement, pre-trial conferences, asset sales and trials related to adversary proceedings, approval of a disclosure statement, confirmation of a plan, and any other Pleading filed by the Debtors may be scheduled for dates other than the Omnibus Hearing dates; provided, however, that hearings in connection therewith may be scheduled on a non-Omnibus Hearing date only after consultation with counsel to the Oversight Board and counsel to the Debtors (which consultation shall occur as soon as practicable); provided, further, that initial pre-trial conferences scheduled in connection with adversary proceedings involving the Debtors shall be set on the next available Omnibus Hearing date that is at least 45 days after the filing of the complaint; unless the Court expedites the pre-trial conference; provided, further, that hearings on all other Pleadings, except for those Pleadings specifically referenced in this Paragraph III.D, filed by any party must be scheduled for an Omnibus Hearing except for a Pleading requiring emergency or expedited relief in accordance with these Case Management Procedures.
- E. Except for filings that have previously been authorized by the Court in response to an Urgent Motion establishing such scheduling, if a Document is filed by a party other than the Debtors and purports to set a hearing date inconsistent with the Case Management Procedures (an "Inconsistent Filing"), the hearing shall be scheduled without the necessity of Court order for the first Omnibus Hearing date after the applicable notice period has expired and all applicable deadlines shall be accordingly extended, and the Debtors shall provide such party with notice of the Case Management Procedures within three (3) business days of receipt of the Inconsistent Filing.
- F. If a movant, applicant, or other party determines that a motion, application, or pre-trial conference requires emergency or expedited relief, the movant, applicant, or other party may, for good cause shown, seek an expedited hearing or pre-trial conference pursuant to Urgent Motion, and the Debtors and other parties in interest, as applicable, shall have the right to contest such request for expedition. All requests for emergency or expedited relief shall comply with the applicable Local Bankruptcy Rule.
- G. If a Pleading seeks relief pursuant to Bankruptcy Rule 2002(a) or Bankruptcy Rule 2002(b), the hearing to consider such Pleading shall be set in accordance with the time period set forth in Bankruptcy Rules 2002(a) and (b) and 9006. For all other Pleadings, with the exception of Pleadings filed pursuant to the Presentment Procedures

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(as described below), Pleadings shall not be considered unless filed and served in accordance with the Case Management Procedures at least twenty-two (22) calendar days before the next applicable hearing date; provided, however, that nothing in the Case Management Procedures shall prejudice the right of any party to move the Court to request an enlargement or reduction of any time period under Bankruptcy Rules 9006(b) and (c).

- H. Notwithstanding the immediately preceding paragraph, a party may present a proposed order addressing administrative matters for approval by the Court; <u>provided</u>, <u>however</u>, that the presentment of a proposed order for administrative relief must be filed and served at least seven (7) calendar days before the presentment date, and Objections thereto must be filed and served at least one (1) calendar day before presentment date (the "<u>Presentment Procedures</u>").
- I. The deadline to file an Objection (the "Objection Deadline") to any Pleading shall be (i) 4:00 p.m. (Atlantic Standard Time) on the date that is fifteen (15) calendar days before the applicable hearing date or (ii) any date otherwise ordered by the Court. The Objection Deadline may be extended with the consent of the movant or applicant. If such an extension has been agreed upon, the parties need not file a stipulation or other pleading with the Court reflecting the extension; provided, however, that movant shall provide notice of the extension to Chambers by e-mail swaindprcorresp@nysd.uscourts.gov. However, if an Objection Deadline was set by a separate scheduling order of the Court, any extension must be noticed by the filing of an informative motion. The Objection shall not be considered timely unless filed with the Court and received by the movant and the Standard Parties on or before the applicable Objection Deadline. All parties filing an Objection shall include their telephone number, facsimile number, and email in the signature block on the last page of the Objection.
- J. Unless the Court orders otherwise, if any Pleading, including a Stay Relief Motion (as defined below), is adjourned, the Objection Deadline with respect thereto shall be extended to 4:00 p.m. (Atlantic Standard Time) on the date that is fifteen (15) calendar days prior to the applicable hearing and all other applicable deadlines shall be likewise extended.
- K. The deadline to file Replies, joinders to an Objection, or any Statement shall be (i) for all parties other than the Debtors and any statutory committee, 4:00 p.m. (Atlantic Standard Time) on the date that is eight (8) calendar days before the applicable hearing date, (ii) for the Debtors and any statutory committee, 4:00 p.m. (Atlantic Standard Time) on the date that is seven (7) calendar days before the applicable hearing date, or (iii) any date and time otherwise ordered by the Court.
- L. Sur-replies shall not be permitted or considered unless authorized by the Court.
- M. Two (2) business days before a scheduled hearing, the Debtors shall, after consultation via email with the Court, file with the Court an agenda (the "Agenda") setting forth each matter to be heard at the hearing (updated after the initial submission, if necessary)

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and shall serve the Agenda by email or facsimile on (i) the Standard Parties, (ii) the Rule 2002 Parties, and (iii) any party that filed Documents referenced in the Agenda; provided, however, that where the Debtors have less than 48 hours' notice of a hearing, the Debtors shall file an agenda only to the extent feasible.

- N. The Agenda shall include, to the extent known by the Debtors: (i) the docket number and title of each matter scheduled to be heard at the hearing, including the initial filing and any Objections, Statements, Replies, or Documents related thereto; (ii) whether the matter is contested or uncontested; (iii) whether the matter has been settled or is proposed to be continued; (iv) the identification number of any proof(s) of claim(s) implicated in the Document; and (v) other comments that will assist the Court; provided, however, that the matters listed on the Agenda shall be limited to matters of substance and shall not include administrative filings such as notices of appearance and affidavits of service.
- O. The Agenda may include notice of matters that have been consensually adjourned to a later hearing date in lieu of parties filing a separate notice of such adjournment.
- P. In the event a matter is properly noticed for hearing and the parties reach an agreement to settle the dispute prior to the hearing, the parties may announce the settlement at the scheduled hearing; provided, however, that the parties shall notify the Court, the Office of the United States Trustee, counsel for the Oversight Board, as representative of the Debtors, and the Creditors' Committee of such agreement as soon as practicable prior to the hearing. In the event the Court determines that notice of the dispute and the hearing is adequate notice of the effects of the settlement (i.e., that the terms of the settlement are not materially different from what parties in interest could have expected if the dispute were fully litigated), the Court may approve the settlement at the hearing without further notice of the terms of the settlement. In the event the Court determines that additional or supplemental notice is required, the Debtors shall serve such notice in accordance with the Case Management Procedures and a hearing to consider such settlement shall be on the next hearing day deemed appropriate by the Court.
- Q. Subject to Paragraphs III.F and III.T, at least fifteen (15) business days prior to filing a Stay Relief Motion to continue a prepetition ordinary course civil action against a Debtor other than PREPA, the movant shall contact counsel for the Oversight Board (Attn: Hermann Bauer (Hermann.Bauer@oneillborges.com) and Ubaldo M. Fernández Barrera (ubaldo.fernandez@oneillborges.com)) and counsel for AAFAF (Attn: Diana M. Perez (dperez@omm.com), Luis C. Marini-Biaggi (lmarini@mpmlawpr.com) and Carolina Velaz-Rivero (cvelaz@mpmlawpr.com)), and for all Lift Stay Notices related to PREPA, the movant shall contact counsel for the Oversight Board (Attn: Hermann Bauer (Hermann.Bauer@oneillborges.com) and Ubaldo M. Fernández Barrera (ubaldo.fernandez@oneillborges.com)), counsel for AAFAF (Attn: Diana M. Perez (dperez@omm.com)), and counsel for PREPA (Attn: Arturo Diaz-Angueira (adiaz@cnrd.com) and Katiuska Bolanos-Lugo (kbolanos@cnrd.com)), by electronicmail to advise them of the movant's intent to seek relief from the automatic stay (the "Lift Stay Notice" and the notice period, the "Lift Stay Notice Period"). The Lift Stay

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Notice Period and the procedures set forth below shall not apply to Stay Relief Motions that are filed by creditors seeking to enforce a financial debt claim.

The Lift Stay Notice shall include (i) the identity of the movant and its contact information, (ii) the claim(s), lawsuit(s), or other proceeding(s) for which movant seeks relief from the automatic stay, including the relevant case number and court information, (iii) the amount of the claim(s) and the asserted causes of action, (iv) a brief description of the status of the underlying claim(s), lawsuit(s), or proceeding(s), and (v) cause as to why the stay should be lifted.

During the Lift Stay Notice Period, the Debtors and the movant shall meet and confer (in person or telephonically) to attempt to resolve, in whole or in part, the movant's request for relief from the automatic stay.

If (i) the Debtors disagree with the movant's request for relief from the automatic stay and/or (ii) the Lift Stay Notice Period expires without the parties reaching an agreement governing the scope of the relief from the automatic stay, then the movant may file a Stay Relief Motion pursuant to the Case Management Procedures. Such Stay Relief Motion must include a certification that the movant has met and conferred with the Debtors regarding the requested relief. If movant did not meet and confer with the Debtors prior to filing a Stay Relief Motion, and cannot show exigent circumstances for failing to meet and confer, the Court shall deny the Stay Relief Motion without prejudice until the movant has met and conferred with the Debtors.

The Debtors, in their discretion (subject to the Oversight Board's consent) and without immediate leave of Court, may (i) enter into stipulations modifying or lifting the automatic stay and (ii) agree to modify or lift the automatic stay with respect to any prepetition ordinary course civil action against a Debtor.

The Debtors shall file an omnibus motion, every sixty (60) days, identifying each automatic stay modification agreed to by the Debtors during the relevant period and seeking Court approval of such modifications *nunc pro tunc* to the relevant modification date (an "Omnibus Lift Stay Motion").

Each Omnibus Lift Stay Motion shall include personalized information for each automatic stay modification including, as applicable, a brief description of the modification, case information (including case number and court), and counterparty.

For the avoidance of doubt, nothing in this Paragraph III.Q prejudices the rights of a party to request the consideration of any Stay Relief Motion on an expedited basis, or the rights of the Debtors or any other party in interest to contest such request for expedited consideration.

R. Subject to Paragraphs III.F, III.S, and III.T, a motion for relief from the automatic stay (a "Stay Relief Motion") in accordance with Bankruptcy Code section 362 shall be noticed for consideration on the Omnibus Hearing Date that is at least 22 days after the Stay Relief Motion is filed and notice thereof is served upon counsel for the Oversight Board, as representative of the Debtors. Unless otherwise ordered by the Court, the

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Objection Deadline with respect thereto shall be the later to occur of (i) fifteen (15) calendar days after the date of filing and service of the Stay Relief Motion and (ii) eight (8) calendar days prior to the hearing scheduled with respect thereto; effectively, this means that the Objection Deadline will be eight (8) calendar days prior to the hearing scheduled with respect to the Stay Relief Motion, except in certain situations where an expedited hearing is scheduled with respect to the Stay Relief Motion. The movant may file and serve a reply four (4) calendar days prior to the hearing.

- S. If a moving party notices a Stay Relief Motion for an Omnibus Hearing Date that falls on or after the thirtieth (30th) day after the filing of the Stay Relief Motion, or consents to the adjournment of an Omnibus Hearing to a date that falls on or after the thirtieth (30th) day after the filing of the Stay Relief Motion, the moving party shall be deemed to have consented to the continuation of the automatic stay in effect pending the conclusion of, or as a result of, a final hearing and determination under Bankruptcy Code section 362(d), and shall be deemed to have waived its right to assert the termination of the automatic stay under Bankruptcy Code section 362(e) with respect to that Stay Relief Motion. Any moving party shall be permitted to request an expedited hearing on its Stay Relief Motion, as provided in Paragraph III.F, and in that case, the moving party shall not be deemed to have waived its right to assert the termination of the automatic stay under Bankruptcy Code section 362(e); provided, however, that any expedited hearing granted in accordance with this paragraph shall be without prejudice to the right of the parties to request, and/or the Court to otherwise treat, such expedited hearing as a preliminary hearing in accordance with Bankruptcy Code section 362(e). For the avoidance of doubt, any hearing on a Stay Relief Motion shall be scheduled as a final hearing (which the Court may later treat as a preliminary hearing in the Court's discretion) unless the Affected Parties agree otherwise or the Court orders otherwise. A hearing on a Stay Relief Motion will take place only if an Objection is timely filed; if no Objection is timely filed, an order may be entered granting the relief requested.
- T. Notwithstanding Paragraphs III.Q, III.R, and III.S, nothing in the foregoing paragraphs prejudices the rights of a party to request the expedited consideration of any motion seeking relief from stay, or the rights of the Debtors or any other party in interest to contest such request for expedited consideration.
- U. If the date any Document would be due falls on a day other than a business day, such Document must be filed and served by the first business day preceding such date, except where the Document relates to a hearing scheduled to be held within one week of the filing date, in which event the Document must be filed on the calendar date it is due.
- V. Under the discretion provided to the Court by Bankruptcy Rule 9006(b), and to forestall the need for a bridge order, unless otherwise provided by the Bankruptcy Code or Bankruptcy Rules, if a motion to extend the time to take any action is filed before the expiration of the period prescribed by the Bankruptcy Code, the Bankruptcy Rules, the Local Rules, or by Court order, the time shall automatically be extended until the Court acts on the motion, without the necessity for the entry of a bridge order.

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IV. Disclosure Requirements

- A. Every group, committee and entity described in Federal Rule of Bankruptcy Procedure 2019(b)(1) (each, a "Rule 2019(b) Group") that, on or before August 9, 2017, has taken a position before the Court⁴ must file a verified statement that complies with the disclosure requirements enumerated by Federal Rule of Bankruptcy Procedure 2019 by August 24, 2017 at 5:00 p.m. (Atlantic Standard Time). For the avoidance of doubt and for the purposes of these Title III cases, compliance with Bankruptcy Rule 2019 includes disclosure of: (i) all economic interests with respect to each Debtor in whose Title III case the group, committee and/or entity has taken a position, including derivative interests, and (ii) the existence and amount of any bond insurance or other credit protection, including by a monoline insurer.
- B. A Rule 2019(b) Group that first takes a position before the Court or solicits votes regarding the confirmation of a plan on behalf of another after August 9, 2017, must file a verified statement compliant with Federal Rule of Bankruptcy Procedure 2019(c) within five (5) calendar days of taking such position before the Court or soliciting such votes. Federal Rule of Bankruptcy Procedure 9011(b) applies to attorneys filing such statements.
- C. If any fact disclosed in the Rule 2019(b) Group's most recently filed statement (including, but not limited to, information concerning the composition of the Rule 2019(b) Group) changes materially, the Rule 2019(b) Group must file a supplemental verified statement contemporaneously with or within 48 hours after the next instance in which the Rule 2019(b) Group takes a position before the Court or solicits votes on the confirmation of a plan. Federal Rule of Bankruptcy Procedure 9011 applies to attorneys filing such supplemental statements. The absence of such a supplemental statement shall be deemed a representation that no material changes have occurred.
- D. Within fourteen (14) days of entry of the order approving these Case Management Procedures, any Rule 2019(b) Group that filed a verified statement after August 8, 2017 shall file an amended verified statement reflecting any economic interest (and any material change in such economic interest from August 8, 2017 through the date of the addition of this paragraph to the Case Management Procedures), required to be disclosed pursuant to Paragraph IV.A, that was not disclosed in the previously filed

For the avoidance of doubt, the phrase "takes a position before the Court" includes, but is not limited to, the filing of any Pleading by or on behalf of a Rule 2019 Group in any Title III case or related adversary proceeding, including informative motion practice containing factual or legal representations or arguments.

For the avoidance of doubt, a Rule 2019 Group takes a position in the case of a Title III Debtor by appearing in such Debtor's Title III case or related adversary proceeding in any capacity, including by, among other things, filing a Pleading, filing an informative motion, executing a court-approved stipulation, filing a proof of claim, appearing at a hearing before the Court, or asserting any legal or factual positions that would in any way impact the property or rights of the Title III Debtor.

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verified statement; <u>provided</u>, <u>however</u>, that, with respect to the Ad Hoc Group of General Obligation Bondholders (the "<u>Ad Hoc GO Group</u>"), the foregoing retroactive disclosure shall only be required for those entities that were members of the Ad Hoc GO Group as of July 1, 2018.

V. Other Case Management Procedures

- A. Nothing in the Procedures Order shall prejudice the rights of any party in interest to seek an amendment or waiver of the provisions of the Case Management Procedures upon a showing of good cause.
- B. The Debtors may seek to amend the Case Management Procedures from time to time throughout these Title III Cases, and shall present such amendments to the Court by notice of presentment in accordance with the Case Management Procedures.
- C. Within three (3) business days of entry of the Procedures Order or any amendment thereto, the Claims and Noticing Agent shall serve a printed copy of the relevant Procedures Order upon all parties on the Master Service List and post a copy of that Procedures Order on the Case Website.
- D. The Court retains jurisdiction to hear and determine all matters arising from or relating to the implementation of the Procedures Order.
- E. The Court retains power to provide notice of *sua sponte* amendments to the Case Management Procedures and/or Procedures Order.

Dated: January 23, 2019



This envelope is made



9510 8265 3276 0039 1970 45





FROM:



FROM: Pedro Rivera Morales 642 Americana Blud NE Palm Bay, FL 32907

TO: Secretaria (clerks Office) Tribunal de Distrito de los Estados Unidos Room 150 Federal Building San Juan, Puerto Rico 00918-1767

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